

It was moved by Trustee Hufnagel, supported by Trustee Anas that the Board approve the following purchases made by Equity Management & Research, Inc. on May 15, 1972:

600 shares American Air Filter
300 shares IT&T
200 shares Rohm & Haas
500 shares Standard Brands

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Hufnagel that the Secretary be authorized and directed to contact the City Attorney on a legal opinion as to whether the Board of Trustees can increase present monthly pension benefits being paid to retirees without a charter change by vote of the people. It

was further moved that upon receipt of this opinion the Secretary direct a letter to the retiree's special pensioners committee and advise them of the decision and procedures to be followed.

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Cochran Supported by Trustee Novello that Trustees Butler and Graves be excused from the meeting.

Carried.

The Board Adjourned,

JAMES W. DOWSETT,
Secretary,
Policemen's & Firemen's
Retirement System

OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS OF THE CITY OF LANSING

Board of Canvassers, June 22, 1972

June 22, 1972

The Board of Trustees met as a Board of Canvassers for the June 20, 1972 General Election and was called to order by:

Present: Trustees Anas, Bodwin, English Graves, Hufnagel and Roe—6.

Absent: Trustee Swagler—1.

Present: James W. Dowsett, Secretary.

Report of Election Inspectors: June 21, 1972.

General Employee's General Election June 20, 1972.

We hereby certify that there were 149 votes cast at the General Election held June 20, 1972 for the electing for new Trustee for the Board of Trustees of the Employee's Retirement System for the term ending June 30, 1976 and that the following is a complete statement of votes cast:

Barbara Williams, Personnel.....	84
A. Larry Ledesma, Controller.....	65

TOTAL VOTES CAST.....	149
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It was moved and supported that where as Barbara Williams showed the highest number of votes cast, that she be declared the winner of the General Election for the election of the new Trustee of the Board of Trustees for the term ending June 30, 1976.

Adopted by the following roll call vote:

Yeas: Anas, Bodwin, English, Graves, Hufnagel and Roe—6.

Nays: None.

The Board Adjourned,

JAMES W. DOWSETT,
Secretary,
Employee's Retirement System

GERALD W. GRAVES,
D. J. BODWIN,
HUGO J. HUFNAGEL,
JOHN T. ANAS,
DEAN ENGLISH,
ARMIN S. ROE,
Board of Canvassers.